

SUGGESTED AGENDA

TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS
PERRY, FLORIDA

TUESDAY, JULY 6, 2010
6:00 P.M.

201 E. GREEN STREET
TAYLOR COUNTY COURTHOUSE ANNEX
OLD POST OFFICE COMPLEX

NOTICE IS HEREBY GIVEN, PURSUANT TO FLORIDA STATUTES 286.0105, THAT ANY PERSONS DECIDING TO APPEAL ANY MATTER CONSIDERED AT THIS MEETING WILL NEED A RECORD OF THE MEETING AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

1. Prayer
2. Pledge of Allegiance
3. Approval of agenda
4. Approval of Minutes of May 25, June 7 and 22 (3:00 PM Workshop), 2010.

COMMENTS AND CONCERNS FROM THE PUBLIC FOR NON-AGENDAED ITEMS:

CONSENT ITEMS:

5. THE BOARD TO CONSIDER APPROVAL OF REQUEST TO EXTEND THE MAINTENANCE AND SUPPORT AGREEMENT FOR THE LIVESCAN 3000N EQUIPMENT LOCATED AT THE COUNTY JAIL, AS AGENDAED BY LAWANDA PEMBERTON, ASSISTANT COUNTY ADMINISTRATOR.
6. THE BOARD TO CONSIDER APPROVAL OF ADMINISTRATIVE COMPLEX COPIER MAINTENANCE AGREEMENT WITH LEWIS DIGITAL, INC., AS AGENDAED BY BOBBY LEWIS, DTIS DIRECTOR.
7. THE BOARD TO CONSIDER APPROVAL OF DEPARTMENT OF TECHNOLOGY AND INFORMATION SYSTEM POLICIES, AS AGENDAED BY THE DTIS DIRECTOR.

8. THE BOARD TO CONSIDER RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON FAIRPOINT COMMUNICATIONS DSL SERVICE AGREEMENT, AS AGENDAED BY THE DTIS DIRECTOR.
9. THE BOARD TO CONSIDER APPROVAL OF DISPOSITION OF ASSETS FROM COUNTY INVENTORY, AS AGENDAED BY THE DTIS DIRECTOR.
10. THE BOARD TO CONSIDER RATIFICATION OF COUNTY ADMINISTRATOR'S SIGNATURE ON ARTHROPOD CONTROL BUDGET AMENDMENT, AS AGENDAED BY JOHN SINGER, ENVIRONMENTAL SERVICES DIRECTOR.
11. THE BOARD TO CONSIDER APPROVAL OF REQUIRED DOCUMENTATION TO THE STATE IN ORDER TO RECEIVE STATE MOSQUITO FUNDING, AS AGENDAED BY THE ENVIRONMENTAL SERVICES DIRECTOR.
12. THE BOARD TO CONSIDER APPROVAL OF APPLICATION FOR FUNDING ASSISTANCE WITH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE), AND LETTER APPROVING DISBURSEMENT OF FUNDING TO THE TAYLOR COUNTY SHERIFF'S OFFICE DRUG ERADICATION TASK FORCE, AS AGENDAED BY MELODY COX, GRANTS COORDINATOR.

BIDS/PUBLIC HEARINGS:

13. THE BOARD TO HOLD THE SECOND OF TWO (2) PUBLIC HEARINGS, SET FOR THIS DATE AT 6:10 P.M., OR AS SOON THEREAFTER AS POSSIBLE, TO GIVE THE PUBLIC AND THE BOARD AN OPPORTUNITY TO DISCUSS AND DECIDE IF THE BOARD WILL MAKE APPLICATION FOR A U.S. DEPARTMENT OF TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY (TIGER II) GRANT.
14. THE BOARD TO HOLD THE SECOND OF TWO (2) PUBLIC HEARINGS, SET FOR THIS DATE AT 6:15 P.M., OR AS SOON THEREAFTER AS POSSIBLE, REGARDING THE ADOPTION OF A RESOLUTION OPPOSING AN AMENDMENT TO THE FLORIDA CONSTITUTION REQUIRING A REFERENDUM FOR VOTER APPROVAL PRIOR TO ADOPTION OF A LOCAL COMPREHENSIVE PLAN OR COMP PLAN AMENDMENT.

HOSPITAL ITEMS:

15. RICHARD HUTH, CEO, DOCTORS' MEMORIAL HOSPITAL (DMH) TO APPEAR TO PRESENT FINANCIAL UPDATE TO THE BOARD.

PUBLIC REQUESTS:

16. THE BOARD TO CONSIDER THE EFFECT OF A DEED TO THE COUNTY IN 1954 BY THE EZELL'S, CONSIDER THE RAMIFICATION OF 95.361 F.S., AND CONSIDER THE WIDTH OF EZELL DRIVE MAINTAINED BY THE COUNTY, AS RE-AGENDAED FROM JUNE 22, 2010.
17. STEPHEN HOLLOWELL, GENERAL MANAGER, BIG BEND WATER AUTHORITY (BBWA) TO APPEAR TO PRESENT PROPOSED BUDGET FOR FY 2010-2011.
18. RICK BREER, TAYLOR COUNTY DEVELOPMENT AUTHORITY (TCDA), TO APPEAR TO REQUEST CONSIDERATION OF AD VALOREM TAX EXEMPTION FOR THULE 28,000 SQUARE FOOT EXPANSION.
19. THE BOARD TO CONSIDER APPOINTMENT OF THREE (3) MEMBERS TO THE TAYLOR COASTAL WATER AND SEWER DISTRICT (TCWSD) BOARD OF COMMISSIONERS, AS REQUESTED BY SHIRLEY SHINHOLSER, TCWDS.

COUNTY STAFF ITEMS:

20. THE BOARD TO CONSIDER APPROVAL SATISFACTIONS OF SECOND MORTGAGE FOR:
RENEE ROBINSON
WILLIE J. AND REGINA BURNEY
MONTRAY AND CANEDRA GROSS AND
DANIEL H. AND ZODIE C. HORTON
WHO RECEIVED FIRST TIME HOMEBUYERS DOWN PAYMENT ASSISTANCE THROUGH THE SHIP PROGRAM, AS AGENDAED BY THE GRANTS COORDINATOR.
21. THE BOARD TO CONSIDER APPROVAL OF SATISFACTIONS OF SECURITY AGREEMENT FOR MERLENE COCHRAN AND DORETHA SMITH, WHO RECEIVED FUNDING ASSISTANCE THROUGH THE SHIP PROGRAM FOR REHABILITATION OF THEIR HOMES, AS AGENDAED BY THE GRANTS COORDINATOR.

GENERAL BUSINESS:

22. THE BOARD TO CONSIDER APPOINTMENT OF A SECOND MEMBER TO THE COUNTY CANVASSING BOARD FOR THE PRIMARY ELECTION, TO ACT IN THE PLACE OF DANA SOUTHERLAND, SUPERVISOR OF ELECTIONS.
23. THE BOARD TO CONSIDER APPROVAL OF A REQUEST FOR WAIVER OF ANNUAL LANDFILL ASSESSMENT FEE OF \$140 FOR CEDRIC STRINGFELLOW, AS PAYMENT FOR TRASH PICK UP AND DISPOSAL FROM BOWDEN LANDING, AS REQUESTED BY COMMISSIONER PARKER.

COUNTY ATTORNEY ITEMS:

24. THE COUNTY ATTORNEY TO DISCUSS THE APPROVED AGREEMENT BETWEEN TCDA AND THE BOARD FOR CONTINUED DEVELOPMENT PLANNING AT THE PERRY-FOLEY AIRPORT.

COUNTY ADMINISTRATOR ITEMS:

BOARD INFORMATIONAL ITEMS:

Examination and approval of invoices

Motion to adjourn

FOR YOUR INFORMATION:

THE AGENDA AND ASSOCIATED DOCUMENTATION, IF APPLICABLE, IS AVAILABLE TO THE PUBLIC ON THE FOLLOWING WEBSITE:

www.taylorcountygov.com

IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS ANY ACCOMODATION IN ORDER TO PARTICIPATE IN THIS PROCEEDING, YOU ARE ENTITLED, AT NO COST TO YOU, TO THE PROVISION OF CERTAIN ASSISTANCE. PLEASE CONTACT LAWANDA PEMBERTON, 201 E. GREEN STREET, PERRY, FLORIDA, 850-838-3500, EXT. 7, WITHIN TWO (2) WORKING DAYS OF THIS PROCEEDING.